

FRANKLIN BOARD OF MAYOR AND ALDERMEN

BUDGET AND FINANCE COMMITTEE MEETING
MONDAY, MAY 17, 2010
4:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

Meetings of The Board Of Mayor And Aldermen Are Broadcast Live On Cable Television Channel 10

Committee Members:

Ann Petersen, Chairman
Ken Moore, Vice Chairman

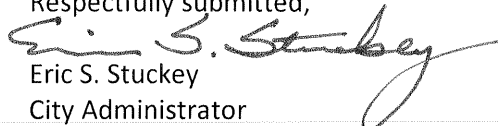
Beverly Burger
Michael Skinner

01. Call To Order
02. Approval of April 26, 2010 Regular Budget and Finance Committee Minutes
03. Consideration of award to Fifth Third Bank of Nashville, TN for custodial services for non-pension investments for the year beginning July 1, 2010, plus up to three (3) one-year options to extend, for the Finance Department, and authorize staff to negotiate final terms (Purchasing Office Procurement Solicitation No. 2010-031; \$25,000.00 Budgeted In 110-85520-41500 for FY2010; FY2011 budget not yet approved).
Russ Truell, Assistant City Administrator
04. Budget Introduction
Eric Stuckey, City Administrator
05. Reminder of Special Work Session for Pension Issues
Eric Stuckey, City Administrator
06. Informational Reports (No Action Necessary)
 - Sales Tax Report for Month of March

ADJOURN

Meetings of the Board of Mayor and Aldermen are open and public sessions in accordance with law. All interested persons are urged to attend.

Respectfully submitted,


Eric S. Stuckey
City Administrator

Finance 05-17-10 F:\CITYADM\AGENDA ITEMS\2010\05-10\05-17-10 Finance\Agenda 05-17-10 Finance
Committee.docx

TO REQUEST ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CONTACT THE HUMAN RESOURCES RISK MANAGER AT (615) 791-3277. THE CITY OF FRANKLIN DOES NOT DISCRIMINATE BASED ON RACE, COLOR, AGE, GENDER, DISABILITY OR NATIONAL ORIGIN IN FEDERAL OR STATE SPONSORED PROGRAMS, PURSUANT TO TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 (42 U.S.C. 2000D)